

ARTICLES OF INCORPORATION NONPROFIT CORPORATION

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

1. Corporate Name: _____

2. This is a _____ religious _____ public benefit **or** _____ mutual benefit corporation.
(check appropriate category.) (You may refer to W.S. 17-19-1804 for definitions of these terms)

3. The street address of the corporation's initial registered office and the name of its initial registered agent at that office: _____

*(The registered agent may be an individual who resides in this state, a domestic corporation **or** not-for-profit domestic corporation, **or** a foreign corporation **or** not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.)*

4. The mailing address where correspondence and annual report forms can be sent:

5. The name and address of each incorporator is: _____

6. This corporation _____ members (indicate if it **will have** or **will not have** members).

[The term "members" has a specific legal meaning which is that members elect, in a formal meeting, the board of directors. If your corporation has a board of directors which elects itself, then you do not have members. Members are not donors or volunteers.]

7. Provisions regarding the distribution of assets upon dissolution are:

(How will the assets be distributed, if the corporation is dissolved?)

Date: _____

Signed: _____

Contact Name: _____

Daytime Phone Number: _____

For name availability purposes, list the type of business the corporation will be conducting:

Filing Fee: \$25.00

Instructions:

1. Articles of Incorporation must be accompanied by a written consent to appointment executed by the registered agent.
2. Make checks payable to "Secretary of State."

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

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I, _____, voluntarily consent to serve as the
registered agent for _____
on the date shown below.

The registered agent certifies that he is: (circle one)

- ☐ (a) *An individual who resides in this state and whose business office is identical with the registered office;*
- ☐ (b) *A domestic corporation or not-for-profit domestic corporation whose business office is identical with the registered office; or*
- ☐ (c) *A foreign corporation or not-for-profit foreign corporation authorized to transact business in this state whose business office is identical with the registered office.*

Dated this _____ day of _____, _____.

Signature of Registered Agent

HOW TO REGISTER A DOMESTIC NONPROFIT CORPORATION

To incorporate your nonprofit company in the state of Wyoming you must file articles of incorporation in the Secretary of State's office. The articles must be in compliance with Wyoming statutes 17-19-120 and 17-19-202.

Other Requirements:

- Annual Reports due on or before the first day of your registration month.

INSTRUCTIONS:

Filing fee: \$25.00

1. The Articles of Incorporation must be originally signed by *all* incorporators and *all* directors listed in the Articles.
2. The Articles of Incorporation shall be accompanied by a written consent to appointment executed by the registered agent. The registered agent must have a **physical address** in Wyoming. A Post Office Box or Drop Box is not acceptable. If the street address includes a suite number, it must be included in the registered office address.
3. Articles of Incorporation shall be accompanied by one (1) exact or photo copy.
4. **Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid delay in the processing of your documents.**
5. An official "Certificate of Incorporation" may be obtained for a \$3.00 fee.

IMPORTANT NOTICE:

If you are applying for 501(c) status with the Internal Revenue Service, you may need specific language in your articles. Please contact the IRS at 5353 Yellowstone Road, Cheyenne, WY 82001 or by phone at 1-800-829-1040. Information may also be obtained from the IRS website at <http://www.irs.gov>.

Should you require further information concerning corporations, please do not hesitate to contact the Corporations division at (307) 777-7311 or by e-mail at corporations@state.wy.us.